

PART IV

Private Advertisements and Miscellaneous Notifications

Jaijis Financial Services Private Limited

(Registered on 25-3-1991)

COMPANIES ACT, 1956

Resolution of Voluntary Winding Up

NOTICE

[Under Section 485 (1)]

At the Extraordinary General Meeting of the above named Company held at Registered Office of the Company at 44/2508, Puthezhath House, Desabhimani Road, Kaloor, Ernakulam, Pincode-682 017 on Friday, the 5th day of December 2008, the following Resolution was passed:—

PASSED AS A SPECIAL RESOLUTION:—

“Resolved that pursuant to Section 484(1)(b) of the Companies Act, 1956, the Company be wound up voluntarily.”

Cochin,

PRAJINI JAIJI,